

Copies To:

Ryley Osadchuk, President
Sean Waddingham, VP Academic
Cole Baker, VP External

Andrea Turner, VP Operations & Finance
Aubrianna Snow, VP Student Life
Gwen Bauer, General Manager
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 11:21
2. Approval Minutes for: October 10, 2019

**VPSL/VPE
CARRIED**

3. Approval of Agenda

**VPE/VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Student Groups	MacEwan University Grad BScN 2020 (Fall 2016 Intake)	MOTION TO APPROVE THE MACEWAN UNIVERSITY GRAD BScN 2020 (FALL 2016 INTAKE) COMMITTEE PRES/VPE CARRIED
2. Topics for Joint Steering	Gm – spoke to Vpo – wanting to check in and see if there are any other items to include on the agenda that might be missing. Please provide any feedback you may have. Will touch base with Vpo about Schedule C.	
3. Outstanding Action Items		
4. President's Report	Workshop re transformative justice LEC meeting. MacEwan energy management system SWAT analysis meeting. CCR meeting. SC mingler/meeting. Time capsule photo.	
5. VP Academic's Report	Tabled.	
6. VP External's Report	GOTV meeting with Jaime & Marlana. CASA update. Freedom of expression policy meeting. One on one with Gm. SC mingler/meeting. National Advo Committee meeting this morning. ESA update.	
7. VP Operations Report	Hard copy submitted.	

8.	VP Student Life's Report	Transformative justice workshop. Candidate presentation. Equity, diversity, and inclusion meeting. CASA doc review. Freedom of expression policy review. Interviewed by student. KW One on one with gm SC Mingler/meeting. Dreamcatchers prep.	
9.	GM report	Director meeting. Monthly meetings. PDP discussion. Photo. SC Mingler. P/t staff meet & greet.	
10.	Recognition		

4. Adjournment

Time: 11:45pm